

DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I declare that my residence, post office address and citizenship are as stated below above my name; I believe that I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

MATERIAL FOR PROCESSED FOOD FOR WEIGHT REDUCTION DIETS AND
WEIGHT REDUCTION DIETARY PROCESSED FOOD USING THEREOF
the specification of which (check applicable box(es)).

☒ was filed on August 11, 2006. 10/597,920
☐ was described and claimed in PCT International Application Number
filed on _____ and as amended under PCT Article 19 on
_____ and/or PCT Article 34 on
☐ and was amended on _____

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose to the United States Patent and Trademark Office all information known to me/us to be material to patentability as defined in 37 CFR § 1.56, including for continuation-in-part applications, material information which became available between the filing date of the prior application and the national or PCT International filing date of the continuation-in-part application.

I hereby claim foreign priority benefits under 35 U.S.C. 119(a)-(d) or 365(b) of any foreign application(s) for patent or inventor's certificate, or 35 U.S.C. 365(a) of any PCT International application which designated at least one country other than the United States, listed below and have also identified below any foreign application for patent or inventor's certificate, or PCT International application having a filing date before that of the application on which priority is claimed:

Japanese Patent Application No. 2004-035767 filed February 12,
2004, Priority Claimed

I hereby appoint as my attorney/agent, with full powers of substitution and revocation, to prosecute this application and transact all business in the Patent and Trademark Office connected therewith:

I hereby appoint all the practitioners associated with Customer Number 21269 to prosecute this application and to transact all business in the U.S. Patent and Trademark Office connected therewith. Each practitioner associated with Customer Number 21269 is an attorney or agent registered before the United States Patent and Trademark Office.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United

States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

[1st Inventor]

Address: c/o Bunkyo University Women's College
1100 Namegaya, Chigasaki-shi, Kanagawa 253-8550 Japan
Country of Citizenship: Japan

Date 2006/08/09

Shigeru Nakajima

Shigeru NAKAJIMA

[2nd Inventor]

Address: c/o KABUSHIKIKAISHA MARUHACHI MURAMATSU
1001-1 Shimoedome, Oigawa-cho
Shida-gun, Shizuoka 421-0218 Japan
Country of Citizenship: Japan

Date 2006/8/21

Masayuki Hashidume

Masayuki HASHIDUME

[3rd Inventor]

Address: c/o KABUSHIKIKAISHA MARUHACHI MURAMATSU
1001-1 Shimoedome, Oigawa-cho
Shida-gun, Shizuoka 421-0218 Japan
Country of Citizenship: Japan

Date 2006/8/21

Yoshinori Hokari

Yoshinori HOKARI

[4th Inventor]

Address: c/o KABUSHIKIKAISHA MARUHACHI MURAMATSU
1001-1 Shimoedome, Oigawa-cho
Shida-gun, Shizuoka 421-0218 Japan
Country of Citizenship: Japan

Date 2006/08/21

Takehisa Kurebayashi

Takehisa KUREBAYASHI